

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

March 2, 2011

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 10:40 a.m. | 1. Review and approval of meeting minutes |
| 10:40 – 11:35 a.m. | 2. Review strategies and options in extending sewer to villages |
| 11:35 – 11:50 a.m. | 3. Review House Bill 1164 – Bill that allows Talbot County to complete a pilot project that extends sewer to septic systems in the Critical Areas (Trice Fields) using \$250,000 of Bay Restoration Funding |
| 11:50 – 1:00 p.m. | 4. Lunch (working lunch with the Board completing various agenda items)
a. Review of Capital Projects
b. Review of Region II and Region V Wastewater Flow Data |
| 1:00 – 2:00 p.m. | 5. Focus Group Meeting On-Site Sewage Disposal Systems |
| 2:00 – 2:30 p.m. | 6. Budget Update |
| 2:30 – 3:00 p.m. | 7. Update on the Stormwater Blue Ribbon Commission and the proposed Ordinance for Stormwater |
| 3:00 p.m. - | 8. Open Discussion (If time allows) |
| | 9. Next Meeting – Tentatively scheduled for April 6, 2011 at 10:30 a.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601